

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

57-A

Supervisor Ridley-Thomas made the following statement:

"In the interest of expanding and facilitating public access to, and increasing participation in, regular meetings of the Board of Supervisors, particularly for those who might find it difficult to travel to the Los Angeles Civic Center, I believe the County should develop and plan to schedule quarterly regular Board meetings in each of the five Supervisorial Districts on an alternating basis, after examining the feasibility and potential cost impact.

"I therefore move that the Board instruct the Chief Executive Officer and the Executive Officer of the Board of Supervisors to work with Board offices and other appropriate entities to review the feasibility, logistics and costs of developing, planning and scheduling quarterly regular Board meetings in each of the five Supervisorial Districts on an alternating basis, and to report findings back to the Board within 30 days. The review should include identification of specific sites as appropriate."

Supervisor Knabe made a suggestion that Supervisor Ridley-Thomas' motion be amended to include in the report a history of any previous attempts to schedule regular Board meetings in each of the five Supervisorial Districts.

Therefore, on motion of Supervisor Ridley-Thomas, and by common consent, there being no objection, the Chief Executive Officer and the Executive Officer of the Board were instructed to work with Board offices and other appropriate entities to review the feasibility, logistics and costs of developing, planning and scheduling quarterly regular Board meetings in each of the five Supervisorial Districts on an alternating basis, and to report findings back to the Board within 30 days, with the review to include identification of specific sites as appropriate, as well as a history of previous attempts to schedule regular Board meetings in each of the five Supervisorial Districts.

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